



**ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA COMMUNICATION FORM**

<b>ITEM DATE: 06/25/2019</b>	<b>ITEM TIME: CONSENT</b>

<b>FROM:</b>	Staff Assistant/HELENA TAYLOR
<b>TODAY'S DATE:</b>	06/19/2019
<b>AGENDA TITLE:</b>	

<b>CHECK ONE THAT APPLIES TO YOUR ITEM:</b>
<input checked="" type="checkbox"/> <b>X ACTION ITEM</b>
<input type="checkbox"/> <b>DIRECTION</b>
<input type="checkbox"/> <b>INFORMATION</b>

**I. DESCRIBE THE REQUEST OR ISSUE:**

We received a request from the State to have us release the hold/designation attached to the real property where the Holderness Granary once stood. This is necessary in order for the State to clear up the title in order to complete another transaction on that tract of land. Resolution 2016-090's legal description had the old tract of land. The revised resolution will have the 196 Poplar St. legal description on it which will be the final resting place for the structure. This property is owned by the Hayden Heritage Center.

**II. RECOMMENDED ACTION (*motion*):**

Approval of and authorization for the Chair to sign a Resolution acknowledging the Holderness Granary move to a new location and rescinding Resolution 2016-090.

**III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):**

**PROPOSED REVENUE (*if applicable*): \$N/A**  
**CURRENT BUDGETED AMOUNT: \$**  
**PROPOSED EXPENDITURE: \$**  
**FUNDING SOURCE:**  
**SUPPLEMENTAL BUDGET NEEDED: YES  NO**

*Explanation:*  
 N/A

**IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):**

N/A



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### V. BACKGROUND INFORMATION:

On December 20, 2016, Resolution 2016-090 was approved and recorded. The Resolution designated the Holderness Granary to the Routt County Register of Historic Properties. That same resolution was recorded with a legal description (real property) of the then location of the Granary. Since that time, Hayden Heritage Center has moved the Granary to the new property on 196 Poplar St. in Hayden. The structure remains unassembled, on the new location, under a tarp awaiting funding in order to have it erected.

When the designation was approved by the Historic Preservation Board, it was disclosed that the structure would be dismantled and moved.

### VI. LEGAL ISSUES:

### VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

### VIII. SUMMARY AND OTHER OPTIONS: